

El Dorado Irrigation District – FERC Project 184 -ECOLOGICAL RESOURCES COMMITTEE- MEETING ANNOUNCEMENT AGENDA

El Dorado Irrigation District
2890 Mosquito Road, Placerville, CA 95667

Tuesday, August 24, 2004
Morning meeting: 9:00 am – 12:00 pm
Lunch Break: 12:00 noon – 1:00 pm
Afternoon meeting: 1:00pm – 3:00 pm

Morning Meeting

1. Welcome and Introductions
2. Review and Approval of June 24 ERC Committee Meeting Minutes
3. Follow up on Action Items
 - A. ERC Website
4. Update on Project 184
 - A. Alder Reservoir feasibility Study Update (H.R. 3597) (Chris Shutes, David Witter)
 - B. Lake Aloha Trout Removal Update (Rick Lind)
5. Execution and Implementation of League Settlement (Tom Cumpston)
 - A. Execution of Addendum, Filing With Court
 - B. Approval of Resolution by EID
 - C. Status of Fisheries Enhancement Fund
 - D. Request to Approve Addition of East Silver Lake Improvement Association to ERC Membership
 - E. Request to Approve Addition of Kirkwood Meadows PUD and League to Save Sierra Lakes to ERC Membership
 - F. Follow-up Implementation Items
6. Other items, discussions?
 - A. Flowchart – Study Plans
 - B. Project Approval Protocol

---LUNCH BREAK: Hosted by EID ---

Afternoon Meeting

7. Spillway 20 Mitigation Review
8. Confirm Next Meeting Date – October 26, 2004, 9:00 am
9. Establish 2005 ERC Meeting Dates
10. ADJOURNMENT